Georgia Athletic and Entertainment Commission Commission Meeting October 14, 2015

The Commission Meeting for the Georgia Athletic and Entertainment Commission was held on Wednesday, October 14, 2015 at The Sloppy Floyd Government Office Building 2 MLK Jr. Drive Atlanta, GA 30334.

The following Commissioners were present:	Others Present:
	Matt Woodruff- Executive Director
Don Geary- Chairman	Attorney General Office [Reagan Dean]
J.J. Biello	David Oblas
Dr. Walter Young- by phone	Tim Tyson
Rick Thompson	Carlton Hodges
	Harie Robinson
	Jonavon Stephens

Chairman Don Geary established that a quorum was present and the Georgia Athletic and Entertainment Commission meeting that were scheduled to begin at 11:00am and was called to order at 11:10am.

Motion to Approve the commission meeting minutes from September 17, 2015. Commissioner Rick Thompson makes a motion to approve. Commissioner Walter Young seconds, and the Commission votes 4-0 to approve.

Motion to Approve the executive session meeting minutes from September 17, 2015. Commissioner Thompson makes a motion to approve. Commissioner J.J. Biello seconds, and the Commission votes 4-0 to approve.

Request for Approval of R3 Security promoter license application. Harie Robinson asked the commission to table this vote to a future meeting to discuss more with his venue. The request was tabled.

Request for Approval of the 10/19/2015 R3 Security event permit. Mr. Robinson asked the commission to table this vote to a future meeting to discuss more with his venue. The request was tabled.

Request for Approval of the 10/26/2015 R3 Security event permit. Mr. Robinson asked the commission to table this vote to a future meeting to discuss more with his venue. The request was tabled.

Request for Approval of the 11/2/2015 R3 Security event permit. Mr. Robinson asked the commission to table this vote to a future meeting to discuss more with his venue. The request was tabled.

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Request for Approval of the 11/9/2015 R3 Security event permit. Mr. Robinson asked the commission to table this vote to a future meeting to discuss more with his venue. The request was tabled.

Request for Approval of the 11/16/2015 R3 Security event permit. Mr. Robinson asked the commission to table this vote to a future meeting to discuss more with his venue. The request was tabled.

Request for Approval of the 11/23/2015 R3 Security event permit. Mr. Robinson asked the commission to table this vote to a future meeting to discuss more with his venue. The request was tabled.

Request for Approval of 1223 Promotions promoter license application. Chairman Geary makes a motion to approve. Commissioner Young seconds, and the Commission votes 4-0 to approve.

Request for Approval of the 11/14/2015 Panda 5 Star Productions event permit. Commissioner Thompson makes a motion to approve. Commissioner Biello seconds, and the Commission votes 4-0 to approve.

Request for Approval of AQV Sports LLC promoter license application. Commissioner Thompson makes a motion to approve. Commissioner Young seconds, and the Commission votes 4-0 to approve.

Request for Approval of the license application for John Lutz. Commissioner Thompson makes a motion to approve. Chairman Geary seconds, and the Commission votes 4-0 to approve.

Request for Approval of the license application for Mike Alvarado. Commissioner Thompson makes a motion to approve. Chairman Geary seconds, and the Commission votes 4-0 to approve.

Request for Approval on the Rule Wavier Form for rule 85-3-.02(1). Chairman Geary makes a motion to approve. Commissioner Biello seconds, and the Commission votes 4-0 to approve.

Discussion on proposed rule change 85-1-.05(1)(c)(1)- General Safety. Commissioner Young makes a motion to approve the proposed change and to send to the Attorney General's office for legal authority and to post the change for thirty (30) days. Chairman Geary seconds, and the Commission votes 4-0 to approve.

Discussion on proposed rule change 85-1-.05(3)(a)(1)- Drinks. Commissioner Young makes a motion to approve the proposed change and to send to the Attorney General's office for legal authority and to post the change for thirty (30) days. Chairman Geary seconds, and the Commission votes 4-0 to approve.

Discussion on Berliegh Phillips illegal gloves used from September 18, 2015. Commissioner Biello makes a motion to send Mr. Phillips a letter to appear in front of

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the Commission to explain why he ignored the Executive Director and broke the rules. Chairman Geary seconds, and the Commission votes 4-0 to send a letter out.

Discussion to review the selection of officials for GAEC sanctioned events. Commissioner Thompson request that we create a head judge and head referee to help the Executive Director assign officials for MMA and Boxing shows. By creating this, it will allow the head judge and referee to assign officials and to help rotate all officials through shows. His recommendations are Derek Cleary as judge and George Allen as referee. Chairman Geary asked to place on the November meeting for more discussion.

Discussion with David Oblas Toys for Tots event. Chairman Geary makes a motion to table the request for waived fees, and asked the Attorney General's office to look into this matter to see if MMA and a poker game are allowed to be at the same location at the same time. Commissioner Thompson seconds, and the Commission votes 4-0 to table.

Public Comment: None

Attorney General's Report: None

Executive Director's Report: Ben Brewer accepted the notice to appear letter from the Commission and a hearing will be held at the November meeting.

Motion to adjourn. Commissioner Biello makes a motion to adjourn. Commissioner Young seconds and the Commission votes 4-0.

There being no further business to come before the Commission, the meeting was adjourned at 12:12 p.m.